

CITY OF LYNNWOOD
CIVIL SERVICE COMMISSION
MEETING MINUTES • CITY HALL, CONFERENCE ROOM 4

1 **10. Call to Order:** Meeting was called to order at 5:30pm on January 7, 2015 by Chair
2 Kimura.

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4 **20. Roll Call:**

5 Commissioner Chair Doug Kimura
6 Commissioner Vice Chair Ed Dos Remedios
7 Commissioner Gary Liming
8 Interim Secretary/Chief Examiner Lori Charles
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10 **30. Approval of Minutes:**

11 Commissioner Liming moved to approve the revised meeting minutes of
12 November 5, 2014. Commissioner Kimura seconded the motion. Motion passed.

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14 Commissioner Kimura moved to approve the meeting minutes of December 3,
15 2014. Commissioner Liming seconded the motion. Motion passed.

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17 **40. Public Comments:** No public comments.

18
19 **50. Staff Update:**

20 **50.1 Human Resources Director Update:**

21 Interim Secretary/Chief Examiner Charles gave a brief update on the HR Director
22 recruitment process and advised the Commission that there was a candidate in the
23 backgrounding process but that no hire had been made.

24
25 **60. New Business:**

26 **60.1 Chair Election:**

27 Commissioner Dos Remedios nominated Commissioner Doug Kimura for the
28 position of Civil Service Commission Chair. Commissioner Liming seconded the
29 motion. Motion passed.

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31 **60.2 Vice Chair Election:**

32 Commissioner Liming nominated Commissioner Dos Remedios for the position of
33 Civil Service Commission Vice Chair. Commissioner Kimura seconded the motion.
34 Motion passed.

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36 **70. Old Business:** The Commission discussed the training they received the previous
37 month on the Open Public Meetings Act as required by RCW.

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39 **80. Comments for the Good of the Order:**

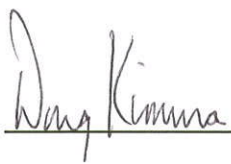
40 No comments
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42 **100. Adjournment:** Meeting adjourned at 5:45pm.

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Approved:



Commission Chair/Vice Chair



Commission Secretary/Examiner